



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date June 11, 2013

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held May 28, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; discuss load limits on county roads; work report
Easements:
- 9:30 A.M. Resolution for highway allocation bonds
- 9:45 A.M. Jessica Hendricks, Community Liaison for Congressman Smith: discuss damage at Edgar and update on current issues in Washington
- 10:00 A.M. Wesley Ehlers, Sequoia Consulting Group: proposal for indirect cost consulting services
- 10:15 A.M. Barb Barnett, Zoning Administrator: budget request
- 10:30 A.M.
- 10:45 A.M. Joni Skalka, Clerk of District Court: budget request
- 11:00 A.M. Deb Karnatz, County Clerk: Clerk and Election budget requests
- 11:15 A.M. Discuss exit audit for Treasurer office
Discuss new contract for auditors
- 11:30 A.M. Ted Griess, County Attorney
Discuss contents of Sheriff storage building; declare as surplus; authorize to dispose of

Misc items for discussion when time permits:

County Officials Fee Reports
Correspondence from NIRMA: annual contribution and deductible levels
Change July meeting dates
Community Action Partnership of Mid-NE: correspondence
Surplus the correct police car
Resolution to transfer money from Misc Sinking Fund to Road Fund
Resolution to transfer money from Road Fund to Inheritance Fund
Resolution to transfer funds from Inheritance Tax if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

National Association of Counties: annual membership

Dept. of Environmental Quality: R-Lazy K Inc. modified construction and operating permit

DATE OF NEXT MEETING: June 18, 2013

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting